

Fenwick Island Town Council
Minutes of the Special Meeting of July 22, 2011

Approved 8.9.2011

Call to order and flag salute by Mayor Serio at 2:45 PM

Council Members Present: Langan, Bunting, Smallwood, Weistling, Carmean, Serio, Tingle

Council Members Absent: None

Others Present: Town Manager Abbott

Approval of Minutes June 22, 2011 Special Council Meeting

Motion to approve minutes – Council Member Bunting

Second – Council Member Weistling

DISCUSSION – None

Vote to approve minutes of 6/22/11– All in Favor (7-0)

Motion to move into Executive Session to discuss Personnel and Legal Issues – Council Member Carmean

Second – Council Member Langan

DISCUSSION – None

Vote to move into Executive Session – All in Favor (7-0)

Public Meeting closed at 2:48 PM

Council returned to Public Session at approximately 3:15 PM

Motion to approve the contract discussed in Executive Session with raises based on either a 3% maximum or a percentage of COLA whichever is higher in year 2 and year 3 of the contract – Council Member Langan

Second – Council Member Carmean

DISCUSSION - None

Vote to approve the contract – All in Favor (7-0)

Motion to post the Personnel Policy change as discussed during Executive Session – Council Member Carmean

Second – Council Member Langan

DISCUSSION – Council Member Carmean advised that there is a requirement to post the change for ten (10) days before Council may take action.

Vote to post the Personnel Policy change – All in Favor (7-0)

Motion to adjourn - Council Member Carmean

Second - Council Member Langan

Vote – All in favor (7-0)

Meeting adjourned at 3:21 PM

PUBLIC HEARING

Council immediately proceeded into the Public Hearing. Mayor Serio turned the meeting over to Council Member Weistling who explained that this hearing is a result of a Zoning Ordinance change. The change in question involves Chapter 160-5A-(61)b Regulations for Auction Houses. This change adds item (7) "No auctions of livestock or domestic, foreign and/or exotic animals are permitted."

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Council Member Weistling welcomed comments from all present. Council will take formal action on the change at the meeting immediately following. There being no comments and no further business, the Public Hearing was adjourned at 3:24 PM.

Respectfully submitted,
Diane Tingle, Council Secretary
As transcribed by Agnes DiPietrantonio, Town Clerk